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At a business meeting of the Board of Supervisors of Loudoun County, Virginia, held in the County Government Center, Board of Supervisors' Meeting Room, 1 Harrison St., S.E., Leesburg, Virginia, on Wednesday, December 5, 2012 at 9:00 a.m.

IN RE: ZCPA 2012-0001/LOUDOUN STATION (BROAD RUN)

Supervisor Williams moved that the Board of Supervisors approve ZCPA 2012-0001/Loudoun Station, subject to the Proffer Statement dated October 12, 2012 and with the Findings for Approval.

Seconded by Mrs. Volpe.

Voting on the Motion: Supervisors Buona, Clarke, Delgaudio, Higgins, Letourneau, Reid, Volpe and Williams – Yes; None – No; Chairman York – Absent for the Vote.

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DEPUTY CLERK FOR THE LOUDOUN COUNTY BOARD OF SUPERVISORS